

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, July 13, 2017 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main Avenue, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.

1917 - 2017

**AGENDA**

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

### ITEM 01: COMMISSION

- Consideration of Approval of Lea County Resolution No. 17-JUL-125R Approving the June 8, 2017 Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 17-JUL-126R Authorizing Ratification of Appointment of Lea County's Delegate for the Annual Elections at the 2017 National Associations of Counties (NACo) Conference.
- Consideration of Approval of Lea County Resolution No. 17-JUL-127R Approving the Lea County Indigent Claims Burial/Cremation Report. (Sherry Ann Baggio, Indigent Claims Specialist)
- Public Comments.
- Commissioners and Manager Comments.

### ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-JUL-128R Approving Application SF-424 and Grant Agreement No. G17SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2017 to 12/31/2018. (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)
- Consideration of Approval of Lea County Resolution No. 17-JUL-129R Approving Grant No. G17SN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Awarded 01/01/2017 to 12/31/2018. (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)
- Consideration of Approval of Lea County Resolution No. 17-JUL-130R Authorizing Out of State Travel on July 21 – 24, 2017 to Franklin County/Columbus, Ohio for the 2017 National Association of Counties 82<sup>nd</sup> Annual Conference and Exposition. (Michael Gallagher, County Manager)

**ITEM 02: ACTION ITEMS** continued

- Consideration of Approval of Lea County Resolution No. 17-JUL-131R Authorizing In State Travel on September 30 - October 3, 2017 to Santa Fe, New Mexico for the New Mexico Oil & Gas Association Annual Conference/Meeting. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-JUL-132R Approving Insurance Proposal of Daniels Insurance Inc. for FY 2017 – 2018. (John W. Caldwell, County Attorney)
- Consideration of Approval of Lea County Resolution No. 17-JUL-133R Authorizing the 5<sup>th</sup> and Final Option to Renew Inmate Food Operating Agreement between Lea County and Summit Food Service, LLC for the Lea County Detention Center. (Ruben Quintana, Warden)
- Consideration of Approval of Lea County Resolution No. 17-JUL-134R Authorizing Ratification of DWI Grant Agreement Project No. 18-D-G-14 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for FY 2018 Local Driving While Intoxicated (LDWI) Grant Program. (DWI/Probation Director Kelly Ford)
- Consideration of Approval of Lea County Resolution No. 17-JUL-135R Approving Memorandums of Understanding with Certain Municipalities for Waste Hauling Funding. (Lorenzo Velasquez, Director of Office of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 17-JUL-136R Granting Authority to the County Manager for the Purpose of Approving Entertainment Contracts in Excess of \$60,000.00 for the 2017 Lea County Fair & Rodeo. (Jim Kemp, Fairgrounds General Manager)

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Lea County's Accounts Payable. (Chip Low, Finance Director)
- Discussion of Lea County's Financial Report. (Chip Low, Finance Director)
- Discussion of Lea County's Final Budget for Fiscal Year 2017 - 2018. (Chip Low, Finance Director)

**ITEM 04: EXECUTIVE SESSION**

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation in Which the County May Become a Participant, Involving Service Contracts and Water Rights and the Disposal of Real Property in Central Lea County as Authorized by the NMSA 1978 § 10-15-1 H (7) and (8).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

**ITEM 05: OTHER BUSINESS**

**ADJOURN**